

New Eagle Borough Council met in regular session on Tuesday, December 6, 2016 at 7:00 PM at the regular meeting place.

The meeting was called to order by President Fine, with the following members of Council being present and answering to the call of the roll by the Secretary: Messrs. A. Caseber, J. Fine, O. Pucel and W. Sherry. Absent was J. Ferguson. There being a quorum present, the meeting was declared in order. Also present were Mr. C. Fine, Mayor and Mr. T. Berggren, Solicitor.

The Secretary advised Council of an email and a phone call she received from Sheyna Senger from Staples asking if the Borough would be interested in joining the New Business Rewards Plus Program that Staples is offering. The cost would be \$49.00 per year with the savings being approximately \$357.00 per year. President Fine directed the Secretary to join the program.

The Minutes of the previous meeting were presented to Council for approval. There being no additions or corrections, it was moved by Sherry and seconded by Caseber to approve the Minutes as presented. Motion was carried by the unanimous call of the roll by the Secretary.

Bills in the amount of \$55,629.47 were presented to Council for payment. It was moved by Pucel and seconded by Sherry to pay all bills. Motion was carried by the unanimous call of the roll by the Secretary.

The Proposed Budget for 2017 was presented to Council for approval. It was moved by Sherry and seconded by Pucel to approve the budget as presented. Motion was carried by the unanimous call of the roll by the Secretary.

Ordinance No. 541 fixing the tax rate for the year 2017 was presented to Council for approval. It was moved by Caseber and seconded by Sherry to approve the Ordinance as presented. Motion was carried by the unanimous call of the roll by the Secretary.

The Council meeting schedule for 2017 was presented to Council for approval. It was moved by Pucel and seconded by Sherry to approve the schedule as presented. Motion was carried by the unanimous call of the roll by the Secretary.

President Fine advised that the Railroad had kept their word and both crossings were repaired.

President Fine advised that he and Mr. Ferguson surveyed Second Avenue for the work that will be done there through the Redevelopment Authority.

Mr. Sherry advised that all of the paving had been completed and the areas that were in need of stone had been taken care of. Also, the trucks, salt spreaders and plows are all ready for the upcoming winter snows.

Solicitor Berggren advised that the Ordinance Books were given to the Secretary and she was to finish indexing each binder.

Chief Tempest advised that the Seat Belt Grant that had been given to the Police resulted in a lot of citations in New Eagle. He also advised that the 7-11 had been recently robbed.

There being no other business, it was moved by Caseber and seconded by Sherry to adjourn at 7:21 PM. Motion was carried.

Diane L. Anthony, Borough Secretary